



Please complete in typescript,
or in bold black capitals.

CHFP025

389185/50
12243
LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

Full Name of Limited Liability Partnership

00322474 . INC 24592
Norwood Properties (Solent) 1 LLP

Situation of Registered Office

England and Wales

Insert "England and Wales", "Wales" or "Scotland"

Registered Office Address

Norwood Bottom Farm

Post town

Nr Otley

PO Box number
only is not
acceptable

County / Region

West Yorkshire

UK Postcode

LS21 2RA

Will all Members from time to time be designated members?

(List members overleaf)

☐

YES

☒

NO

If no, at least two of the
listed members must be
designated members

**Number of continuation sheets
attached to this application for
incorporation**

I certify that I am a: (Please tick appropriate box)

☐

Solicitor engaged in the formation of this LLP

☒

Member named overleaf of the LLP

And that the two or more persons named overleaf are associated for carrying on a lawful business with a view to profit.

Signed

[Signature]

Date

7/09/06

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Dickinson Dees

Camden House, Prince's Wharf, Teesdale, Stockton on Tees, TS17 6QY, DX No 723010 Stockton on Tees

Tel (01642) 631 700

E-mail



A14
COMPANIES HOUSE
377
16/09/2006
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for partnerships registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for partnerships registered in Scotland

DX ED235 Edinburgh

List of Members on Incorporation

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

Dickinson

Forename(s)

John Joicey

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day

Month

Year

2 0 0 8 1 9 5 3

Usual Residential Address ††
(or registered or principal office address in the case of a corporation or Scottish firm)

Norwood Bottom Farm

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

Nr Otley

County / Region

West Yorkshire

UK

Postcode

LS21 2RA

Country

England

I consent to act as a member of the limited liability partnership named on page 1

(Please tick this box if consenting to act as a designated member)

X

Signed

Date

7/09/06

(Member to sign and date)

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

Dickinson

Forename(s)

Nicola Jane

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day

Month

Year

2 5 0 8 1 9 5 6

Usual Residential Address ††
(or registered or principal office address in the case of a corporation or Scottish firm)

Norwood Botton Farm

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Post town

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County / Region

West Yorkshire

UK

Postcode

LS21 2RA

Country

England

I consent to act as a member of the limited liability partnership named on page 1

(Please tick this box if consenting to act as a designated member)

X

Signed

Date

7/09/06

(Member to sign and date)

NOTE: Unless there are at least two designated members, all members will be designated members.

LLP2 cont

Full Name of Limited Liability Partnership

Norwood Properties (Solent)1LLP

List of Members on Incorporation

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

Thornton

Forename(s)

Robert Myles

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day	Month	Year
2	7	03
1	9	58

Usual Residential Address ††
(or registered or principal office address in the case of a corporation or Scottish firm)

Flat 2
Promenade Court
Cornwall Road

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

Harrogate

County / Region

North Yorkshire

UK
Postcode

HG1 2PJ

Country

England

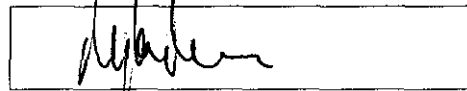
I consent to act as a member of the limited liability partnership named on page 1

(Please tick this box if consenting to act as a designated member)

☐

* Voluntary information

Signed



Date

2/09/06

(Member to sign and date)

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

Main

Forename(s)

Christopher Arthur Charles

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day	Month	Year
2	5	05
1	9	54

Usual Residential Address ††
(or registered or principal office address in the case of a corporation or Scottish firm)

Mill Farm

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

Kirk Hammerton

County / Region

York

UK
Postcode

YO26 8DB

Country

England

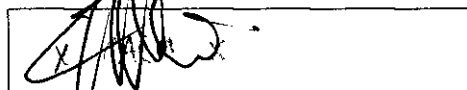
I consent to act as a member of the limited liability partnership named on page 1

(Please tick this box if consenting to act as a designated member)

☐

* Voluntary information

Signed



Date

2/09/06

(Member to sign and date)

NOTE: Unless there are at least two designated members, all members will be designated members.

List of Members on Incorporation

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

Main

Forename(s)

Karan Michelle

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
0 4 0 3 1 9 5 6

Usual Residential Address ††
(or registered or principal office address in the case of a corporation or Scottish firm)

Mill Farm

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

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Post town

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County / Region

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UK
Postcode

YL26 8DB

Country

England

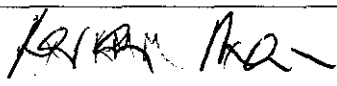
I consent to act as a member of the limited liability partnership named on page 1

(Please tick this box if consenting to act as a designated member)

☐

* Voluntary information

Signed



Date

7/09/06

(Member to sign and date)

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

The Wensleydale Property Limited (CN : 03524569)

Forename(s)

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year

Usual Residential Address ††
(or registered or principal office address in the case of a corporation or Scottish firm)

Dalesend
Patrick Brompton

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

Bedale

County / Region

North Yorkshire

UK
Postcode

DL8 1JL

Country

England

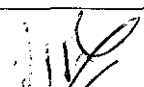
I consent to act as a member of the limited liability partnership named on page 1

(Please tick this box if consenting to act as a designated member)

☐

* Voluntary information

Signed



Date

7.09.06

(Member to sign and date)

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
LIMITED LIABILITY PARTNERSHIP**

Partnership No. OC322474

The Registrar of Companies for England and Wales hereby certifies that
NORWOOD PROPERTIES (SOLENT) 1 LLP

is this day incorporated under the Limited Liability Partnerships Act 2000
as a limited liability partnership and that the partnership is limited.

Given at Companies House, Cardiff the 18 September 2006



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —